

**Regular Monthly Meeting of the Stephens City Town Council**  
**Tuesday, August 5, 2008**  
**7:30 pm**

1. Call meeting to order – Mayor Ray Ewing
2. Opening Ceremonies:
  - a. Pledge of Allegiance to the Flag
  - b. Invocation – Councilmember Hollis
  - c. Roll Call – Town Clerk
3. Adopt Agenda for August 5, 2008 Council Meeting
4. Public Comment
5. Approval of Minutes:
  - a. Regular Monthly Meeting July 1, 2008
6. Treasurer's Report – Kathy Monk
7. Police Report – Charles Bockey, Chief
8. Action Agenda
  - a. Public Hearing – North Main Street Enhancement Grant Application
  - b. Resolution – North Main Street Enhancement Resolution
  - c. Resolution – Authorization to Pick Up Employees Contribution to VRS
  - d. Appointment to Parks and Recreation Commission
  - e. Clan Ewing Proclamation
9. Committee Reports
  - Finance Committee
  - Water & Sewer Committee
  - Public Works Committee
  - Public Safety Committee
10. Planner's Report – Brian Henshaw
11. Town Manager's Report – Mike Kehoe
12. Council Comments/Calendar
13. Adjourn